



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, January 12, 2015 – 7:00 p.m.**

*Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the December 8, 2014 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Proclamation Recognizing the Accomplishments of Adlai E. Stevenson High School's 2014 State of Illinois Class 8A Football Champions

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of December, 2014

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on January 12, 2015 in the amount of \$1,094,166.18

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA – No Items**

*Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".*

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**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Resolution Rejecting Any Future Bids From Trees "R" Us, Inc., Wauconda, Illinois for a Sixty (60) Month Period Effective January 12, 2015

8.32 Consideration, Discussion and Approval of Purchase and Installation of New Chassis for Public Works Vehicle (#236) from Bob Ridings, Inc. of Taylorville, Illinois, in an Amount not to Exceed \$70,000 (Village of Lincolnshire)

8.4     Police

- 9.0     **REPORTS OF SPECIAL COMMITTEES**
- 10.0    **UNFINISHED BUSINESS**
- 11.0    **NEW BUSINESS**
- 12.0    **ADJOURNMENT**